

Resolution No.
adopted by the Extraordinary Shareholder Meeting
of the company doing business as Jastrzębska Spółka Węglowa Spółka Akcyjna
with its registered office in Jastrzębie-Zdrój on 4 April 2024

on electing the Chairperson of the Extraordinary Shareholder Meeting.

The Extraordinary Shareholder Meeting of JSW S.A., acting pursuant to Article 409 § 1 of the Commercial Company Code and § 25 of the Articles of Association of JSW S.A., hereby resolves as follows:

§1

Ms./Mr. is elected to be the Chairperson of the Extraordinary Shareholder Meeting.

§2

This resolution shall come into force on the date of its adoption.

Resolution No.
adopted by the Extraordinary Shareholder Meeting
of the company doing business as Jastrzębska Spółka Węglowa Spółka Akcyjna
with its registered office in Jastrzębie-Zdrój on 4 April 2024

on electing the Election Committee of the Extraordinary Shareholder Meeting.

The Extraordinary Shareholder Meeting of JSW S.A. hereby resolves as follows:

§1

The Election Committee is hereby elected in the following composition:

1.
2.
3.

§2

This resolution shall come into force on the date of its adoption.

Resolution No.
adopted by the Extraordinary Shareholder Meeting
of the company doing business as Jastrzębska Spółka Węglowa Spółka Akcyjna
with its registered office in Jastrzębie-Zdrój on 4 April 2024

on accepting the agenda for the Extraordinary Shareholder Meeting.

The Extraordinary Shareholder Meeting of JSW S.A. hereby resolves as follows:

§1

The following agenda is hereby adopted:

1. Open the Extraordinary Shareholder Meeting.
2. Elect the Chairperson of the Extraordinary Shareholder Meeting.
3. Assert that the Extraordinary Shareholder Meeting has been convened correctly and is capable of adopting resolutions.
4. Select the Election Committee of the Extraordinary Shareholder Meeting.
5. Accept the agenda for the Extraordinary Shareholder Meeting.
6. Present the Minutes on the supplementary election of the Jastrzębska Spółka Węglowa S.A. Supervisory Board Member in the 11th term of office elected by the Employees of the Company and the Employees of all of its subsidiaries.
7. Adopt a resolution on the appointment of the Jastrzębska Spółka Węglowa S.A. Supervisory Board Member in the 11th term of office who obtained the highest number of votes in the supplementary election of the Jastrzębska Spółka Węglowa S.A. Supervisory Board Member in the 11th term of office elected by the Employees of the Company and the Employees of all of its subsidiaries.
8. Close the Extraordinary Shareholder Meeting.

§2

This resolution shall come into force on the date of its adoption.

Resolution No.
adopted by the Extraordinary Shareholder Meeting
of the company doing business as Jastrzębska Spółka Węglowa Spółka Akcyjna
with its registered office in Jastrzębie-Zdrój on 4 April 2024

on the appointment of the Jastrzębska Spółka Węglowa S.A. Supervisory Board Member in the 11th term of office who obtained the highest number of votes in the supplementary election of the Jastrzębska Spółka Węglowa S.A. Supervisory Board Member in the 11th term of office elected by the Employees of the Company and the Employees of all of its subsidiaries.

Acting pursuant to Article 385 § 1 of the Commercial Company Code of 15 September 2000, Article 14 of the Act on Commercialization and Certain Employee Rights of 30 August 1996 and § 15 section 4 of the Company's Articles of Association, the Extraordinary Shareholder Meeting of JSW S.A. hereby resolves:

- I. To appoint a Jastrzębska Spółka Węglowa S.A. Supervisory Board Member in the 11th term of office elected by the employees of the Company and the employees of all of its subsidiaries
Mr.

- II. This resolution shall come into force on the date of its adoption.

JUSTIFICATION

The Supervisory Board of JSW S.A., in connection with Mr. Robert Łazarczyk's resignation from the Company's Supervisory Board as of 22 December 2023, acting pursuant to § 15 section 7 of the Company's Articles of Association, by Resolution No. 233/XI/24 of 03 January 2024, ordered supplementary election of the Supervisory Board Member in the 11th term of office elected by the Company's employees and employees of all its subsidiaries.

As a result of the supplementary election held on 1 February 2024, the highest number of votes was obtained by Mr. Paweł Bieszczad. In accordance with Article 14 section 2 of the Act of 30 August 1996 on Commercialization and Certain Employee Rights, the result of the election is binding on the Shareholder Meeting.